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Colorado Secretary of State
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Articles of Amendment

filed pursuant to §7-90-301, et seq., §7-110-106 and §7-101-504 of the Colorado Revised Statutes (C.R.S.)

ID number: 20191724034

1. The domestic entity name for the corporation is

The Mineral Company

2. New entity name:

(if applicable)

(The following statement is adopted by marking the box.)

☒ This is a Public Benefit Corporation

3. The purposes for which the corporation was formed are

For The Acquisition Of North American Cannabis Holdings, Inc. USMJ

4. Other amendments, if any, are attached.

5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, the attachment states the provisions for implementing the amendment.

6. (Optional) Delayed effective date:

_____ (mm/dd/yyyy)

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 (Last) (First) (Middle) (Suffix)

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 (Street name and number or Post Office information)

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 (City) (State) (Postal/Zip Code)

 (Province – if applicable) United States
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